

MINUTES  
TOWN OF FREDERICK  
BOARD OF TRUSTEES  
Frederick Town Hall  
Special Meeting  
January 19, 2010  
6:00 p.m.

Attendance: Mayor Eric Doering, Trustees Amy Schiers, Tony Carey, Gerry Pfirsch, Liberta Hattel, Jim Wollack and Town Administrator Derek Todd, were present.

**ROLL CALL** Mayor Doering called the Special Meeting to order at 6:00p.m. Roll call was taken; all Trustees present except Mayor Pro Tem Sue Wedel.

Motion by Trustee Schiers to go into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, Trustee Wollack seconded the motion and motion carried unanimously.

The Executive Session began at 5:10p.m. There being no further questions or comments the Special Meeting was closed at 7:54p.m.

---

Nanette Fornof, Town Clerk

Approved by the Board of Trustees

---

Eric E. Doering, Mayor